

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AO 2009-17  
Romney for President, Inc., by Benjamin ) Agenda Document No. 09-53  
L. Ginsberg, Esq., and Glenn Willard, )  
Esq. )

AMENDED CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on July 28, 2009 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3

to approve Draft A of Draft Advisory Opinion 2009-17, as set forth in Agenda Document No. 09-53.

Commissioners Bauerly, Walther, and Weintraub voted affirmatively for the decision. Commissioners Hunter, McGahn II, and Petersen dissented.

2. Failed by a vote of 3-3

to approve Draft B of Draft Advisory Opinion 2009-17, as set forth in Agenda Document No. 09-53.

Commissioners Hunter, McGahn II, and Petersen voted affirmatively for the decision. Commissioners Bauerly, Walther, and Weintraub dissented.

3. Decided by a vote of 6-0

to instruct the General Counsel's Office to notify the requestor that the Commission was unable to render an opinion in this matter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

July 31, 2009  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission